

North Figueroa Association Board Meeting
Tue. Jan 17, 2017 @ 10am
Future Studio

Meeting called to order 10:05 am

Nov. 2016 minutes approved unanimously.

Comments:

LANI: (Alain) Mosaic tile project progress report—artist selected, 3-6 month production schedule, installation may start in Aug (earliest), installation to take approx. 1 month. 14 images selected, 1 pair of tiles cost is \$10,200 for production, NFA can try to raise funds for another pair. LANI is working w/ city engineers on project.

Eugene Van Cise: Rita Moreno from City will be taking over for Eugene as city BID contact; she will come in Feb and present Brown Act Training.

Chrysalis (Rick): Two hotspots lately: alley Ave58/59 & Marmion and behind Baskin Robins; all else status quo; recent rain did block up sewers but no flooding.

GSS (Brandon Rainer): Typical stats for Dec 2016; foot patrol 30%, vehicle patrol 70%; one break-in attempt reported; LA Homeless Services coming out to meet w/ GSS and plan outreach.

Grants reports: We did not receive Vision Zero grant; we did receive grant from LANI for pressure washing; we did receive USDA/Market Watch approval (started program in Nov 2016) which includes EBT match grant, so farmers market is making a little more \$ (contributing to its now-slightly-profitable status)

City Vending Ordinance: street vendors program being discusses in city council; building owners are liable for slip/falls in front of your building (called strip liability); check to see if coverage is included in general liability?

NFA annual planning report was submitted to city in Nov.

Workers Comp Waiver from insurance co.—check w/ insurance co. to see if NFA needs to fill out form, we suspect not but need to check.

Info packets handed out to board members, including a code of ethics & statement of confidentiality which all board members must read & sign.

Feb meeting: Brown Act Training, and NFA officers selection—please submit interest in positions before next meeting.

Bylaws (and other) committee need to resume discussions on new rules, including meeting conduct, attendance, and other ongoing topics.

Meeting adjourned 10:50 am

Next meeting: Tue. Feb 21, 10am @ Future Studio